

**Agenda for Charter Review Commission
Meeting – Discussion of Public Hearings
Tuesday, April 22, 2008
Chinook Building Room 121/123
5:30pm-7:30pm
Co-Chairs: Gov. Mike Lowry and Lois North**

- 5:30pm-5:35pm –** Adopt the minutes from the March 25th meeting
- 5:35pm-5:55pm –** **Recap of Public Hearings (20 minutes)**
- Allan Munro – West Seattle
 - Tara Jo Heinecke – Shoreline
 - Doreen Cato – Preston
 - Mike Lowry – Renton
- 5:55pm-6:25pm –** **Discussion of major issues from Public Hearings (20 minutes)**
- Anti-discrimination:*
- Language to add gender identity and disability (Bryan Glynn)
- Instant Runoff Voting:*
- Set timetable for bringing this amendment up in future election cycles (Group discussion)
- Deadline for Elections Director:*
- County auditor name change to County Official (Mike Sinsky)
- Senior Official in the Rural Area:*
- Discuss the Senior official be from a Rural or Unincorporated area (Mark Yango)
- Open Space Amendment:*
- Approve OSA inventory in appendix (Mike Sinsky)
- Requiring Council Review of Proposed CRC Amendments:*
- Discuss Issues with current language (Mike Sinsky)
- 6:25pm –6:55pm –** **Timing of Amendments (30 minutes)**
- Discuss how amendments should go to Council (Mike Lowry)
 - What amendments should go to the voters in the next general election cycle and/or in subsequent elections (Lois North)
- 6:55pm-7:15pm** **Minority Reports – due May 1st**
- 7:15pm-7:30pm** **Break into subcommittees to adopt the subcommittee minutes**
- GS meeting – Feb. 11
 - RG meetings – Jan. 7, Jan. 28, Feb. 25 and Mar. 21.
 - RL meetings – Jan. 23, Feb. 5, Feb. 26

Next Meeting: Final CRC Meeting – Tuesday, April 29th; 5:30pm-7:30pm (Dinner at O’Asian Restaurant following the meeting)

Special Meeting: Charter Review Ad Hoc Meeting – Thursday, April 24th; 2pm-5pm in Chinook Bldg. Room 124 (Commissioners so far include: Bryan Glynn, Trisha Bennett, Sharon Maeda, Terry Lavender)